



**CITY OF ILWACO  
CITY COUNCIL MEETING**

**Monday, February 14, 2011**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall and Forner. Positions 2 and 4 are vacant.

**D. Approval of Agenda**

Mayor Cassinelli requested two business items be added for appointment of a mayor pro tempore and additional warrants.

**ACTION: Motion to approve the agenda as amended with the two additional business items (Marshall/Forner) 3 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

**ACTION: Motion to approve the consent agenda (Marshall/Jensen) 3 Ayes 0 Nays 0 Abstain.**

**F. Reports**

**1. Staff Reports**

- a. Fire Chief Williams spoke about Councilmember Jensen creating attendance charts for the Fire Department and a fire that occurred at the port.
- b. Planning Commissioner Don Parsons reported on a meeting he and Commissioner Dustin Mead had with the new city planner and expressed their support for the pending new appointment to the Planning Commission.
- c. Police Chief Wright provided a written report for January 2011.
- d. Deputy City Clerk PJ Kezele provided a written report for collections, radio read meter installations and lost water.

**2. Council Reports**

- a. Councilmember Marshall attended several meetings on behalf of the city.
- b. Councilmember Forner attended a meeting regarding the Tuna Treaty and commented on his appointment and the council vacancies.

### **3. Mayor's Report**

Mayor Cassinelli reported on council resignations, the Sportsmen's show, meetings with representatives from Senators Murray and Cantwell's offices, and WSDOT to check vehicle travel speeds at Black Lake.

### **G. Comments of Citizens and Guests present: None**

### **H. Business**

#### **1. Appointment of mayor pro tempore**

**ACTION:** Motion to confirm appointment of Councilmember Jensen to mayor pro tempore (Marshall/Forner). 3 Ayes 0 Nays 0 Abstain.

#### **2. Additional Warrants**

**ACTION:** Motion to authorize additional warrants 30092-30095 for \$736.66 (Marshall/Jensen). A roll call vote was taken. 3 Ayes 0 Nays 0 Abstain.

#### **3. Appointment of Cheri Diehl to Planning Commission**

**ACTION:** Motion to confirm appointment of Cheri Diehl to the Ilwaco Planning Commission. (Marshall/Forner). 3 Ayes 0 Nays 0 Abstain.

### **I. Discussion**

#### **1. Appointment of Cheri Diehl to Planning Commission.** Mayor Cassinelli presented the item.

**ACTION:** Motion to move the item to business. (Marshall/Forner). 3 Ayes 0 Nays 0 Abstain.

#### **2. Ordinance authorizing the payment of claims and other obligations by checks.**

Mayor Cassinelli presented the item.

**ACTION:** Item moved to business for the next meeting.

#### **3. Ordinance and resolution establishing regulations and fees for overconcentration of wastewater and related matters—*Marshall***

Councilmember Marshall presented the item.

**ACTION:** Mayor to send to city engineer and city attorney for review.

### **J. Future Discussion: Pending**

1. CCAP contract
2. Stormwater Utility District—*Streets Committee*
3. Amended Procedures ordinance—*City Planner*

### **K. Adjournment**

**ACTION:** Motion to adjourn the meeting (Jensen/Marshall). Mayor Cassinelli adjourned the meeting at 7:02 p.m.

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Mike Cassinelli, Mayor

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PJ Kezele, Deputy City Clerk